

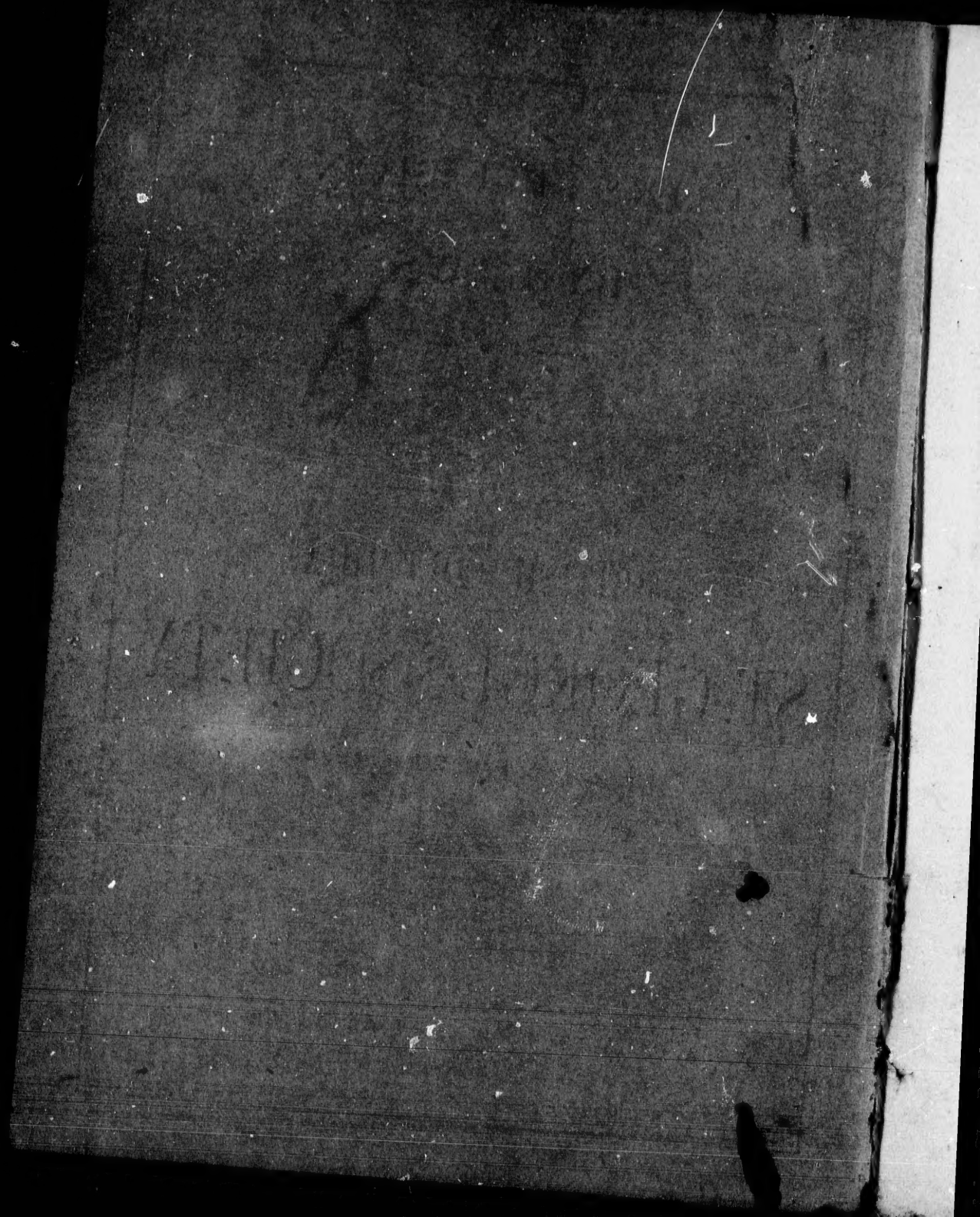
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CONSTITUTION,
BY-LAWS
— AND —
STANDING RULES AND ORDERS
— OF THE —
BRITISH COLUMBIA
ST. GEORGE'S SOCIETY

FOUNDED, FEB. 20TH, 1886.

VICTORIA, B. C.:

WM. A. CALHOUN, BOOK AND JOB PRINTER, FORT ST.
1886.



CONSTITUTION,
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D. N. Smith
2.00
DATE 12-20-80

British Columbia St. George's Society.

VICTORIA, B. C.

This is to Certify, That

.....
was duly elected a Member of the

.....
British Columbia St. George's Society, on the

.....
day of

.....
A. D., 18.....

.....
SECRETARY.

B. C. St. George's Society.

CONSTITUTION.

ARTICLE I.

SECTION 1. This Society shall be called and known as "The British Columbia Saint George's Society." It is designed to be, and is, a benevolent and social organization, and its special purposes are: The bringing together of Englishmen for their mutual benefit and support; and the maintenance of the British connection.

1st. To create and maintain a fund for charitable purposes, and to relieve sick and destitute members.

2nd. To cultivate social intercourse and to promote the intellectual recreation and improvement of its members.

3rd. To purchase and own real estate and other property as may be necessary for the purpose of the Society.

SECT. 2. The principal place of business of the Society shall be the City of Victoria.

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ARTICLE II.

SECTION 1. All English born subjects of the Queen, and all sons of English parents, or of an English parent, who are British subjects, and have attained the age of eighteen years, shall be eligible for membership.

SEC. 2. Any person, duly qualified, desiring to become a member of this Society shall be proposed and balloted for in the manner prescribed in the By-Laws; and any person who shall have been once balloted for and rejected, shall not again be proposed for membership within three months from the date of such rejection.

ARTICLE III.

SECTION 1. Each person on admission shall pay such entrance fee and monthly dues as shall be prescribed in the By-Laws, and all funds arising therefrom, or from donations, shall, after the current expenses have been paid, be devoted solely to the objects declared in Article I.

ARTICLE IV.

SECTION 1.—The elective officers of the Society shall consist of a President, a Vice-President, a Treasurer, a Secretary and five directors, an Auditor and a Physician. All of said officers shall be residents of the City of Victoria, or within five miles thereof, and the four first mentioned shall be members of the Board of Directors.

ARTICLE V.

SECTION 1. The regular meetings of the Society for the transaction of business shall be held on the day prescribed by the By-Laws, and at such other times as the President shall deem necessary.

Section 1. The Board of Directors of the Corporation shall have the right to make and alter the bylaws of the Corporation, subject to the approval of the stockholders.

Section 2. The Board of Directors shall have the right to elect and remove the officers and directors of the Corporation, and to fill any vacancies that may occur.

Section 3. The Board of Directors shall have the right to declare dividends on the stock of the Corporation, and to determine the amount and timing of such dividends.

Section 4. The Board of Directors shall have the right to borrow money for the Corporation, and to issue bonds or other securities, subject to the approval of the stockholders.

Section 5. The Board of Directors shall have the right to make and alter the charter of the Corporation, subject to the approval of the stockholders.

SEC. 2. Ten members shall constitute a quorum.

SEC. 3. The annual meeting of the Society shall be held on the day of the monthly meeting immediately preceding St. George's Day every year, at which meeting the election of officers shall take place. The election shall be by ballot, and shall be decided by a plurality of votes for each officer. In case of an equality of votes the casting vote shall be given by the President or presiding officer.

SEC. 4. The officers of the Society shall hold office for one year, and until their successors are elected and have qualified.

ARTICLE VI.

SECTION 1. The President shall preside at all meetings of the Society, and be ex-officio President of the Board of Directors. He shall strictly enforce the provisions of the Constitution, By-Laws, and Standing Rules of Order, and shall see that all officers and committees perform their respective duties. He shall sign all laws, resolutions, and orders passed as adopted by the Board of Directors. He shall neither make nor second any motion or resolution, or take part in any debate, while in the chair. He shall inspect and announce the result of the balloting or other voting by the Society. He shall be ex-officio a member of all committees.

SEC. 2. The Vice-President, or in case of his absence, one of the Directors, in case of the absence or disability of the President, shall exercise the same power and authority and perform the same duties as the President.

ARTICLE VII.

SECTION 1. The Secretary shall attend all meetings of

the Society and of the Board of Directors, unless[?]excused, and shall keep correct minutes of all the proceedings at such meetings; shall record all resolutions and orders in a book to be kept solely for that purpose; shall preserve a register of the names of the members, and keep a correct individual account therewith; shall collect and pay over to the Treasurer all monies due the Society; and shall be responsible for the safe keeping of all books and papers belonging to the Society, except those of the Treasurer. He shall furnish each newly elected member with a copy of the Constitution, By-Laws, and Rules of Order, and a Certificate of his Election. He shall certify all accounts and records under the direction of the Board of Directors, and shall countersign all orders on the Treasurer, signed by the President, or Chairman of the Board of Directors. He shall pay over to the Treasurer all monies within one week after the receipt thereof, and keep a correct account of all receipts and expenditures. His books shall at all times be open to the inspection of the Directors. He shall make reports of his accounts at such times as may be designated by the Society or the Board of Directors. He shall, whenever directed by the President, give the members and Board of Directors proper notice of general or special meetings. He shall perform the duties of Corresponding Secretary, shall preserve all records, and be responsible for the same. He shall also perform such other duties as may be required from him by the President or the Board of Directors.

SEC. 2. The Secretary shall furnish the Auditor with a balance sheet at least one week previous to the annual meeting.

29B

CONSTITUTION.

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ARTICLE VIII.

SECTION 1. The Treasurer shall take charge of all monies and securities belonging to the Society. He shall make payments agreeable to the written order of the President, countersigned by the Secretary. Keep a correct account of all receipts and expenditures, and report the same at the monthly meetings of the Society. He shall deliver to his successor, within one week of his election, the balance of funds, the books, papers, and all other property belonging to the Society in his possession.

SEC. 2. The Secretary and Treasurer shall be required to give bonds in the amount of \$500 each to the satisfaction of the Directors.

ARTICLE IX.

SECTION 1. The Board of Directors shall meet for business at least once in each month. A majority of the Board must be present to form a quorum for the transaction of business.

SEC. 2. The Board of Directors shall appoint a relief committee of three, who shall receive and entertain all applications for relief and decide upon their merits. In all urgent cases of sickness or distress they may administer immediate relief to any member of the Society in good standing, but shall not expend more than ten dollars in any one case, without first reporting to and obtaining the sanction of the Board of Directors.

SEC. 3. No member of the Society shall be entitled to relief until he has been a member for at least six months.

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ARTICLE X.

SECTION 1. The annual celebration of this Society shall take place on St. George's Day, when the members may dine together, or commemorate the day in such manner as may be deemed most advisable by the Committee of arrangements to be appointed for that purpose, or as near thereto as the Directors may appoint.

ARTICLE XI.

SECTION 1. The Society shall enact By-Laws for its government, and it shall be competent for the Society to alter, amend, or reject, any such By-Laws, or any provision of this Constitution, by a two-thirds vote, a quorum being present, in the manner provided in the By-Laws. But no alterations or amendments to the Constitution or By-Laws shall be made without one month's notice having been given, and a copy of such proposed alterations or amendments having been posted in the Society's room for at least four weeks.

ARTICLE XII.

SECTION 1. That ten per cent. of the net income of this Society be appropriated in forming a fund for the relief of such English people as may be in distress within its jurisdiction, who are not members, and have not had the opportunity of becoming such.

ARTICLE XIII.

SECTION 1. Immediately after the adoption of the the Constitution an election for officers shall be held, and the officers then elected shall continue in office until the annual meeting in 1887.

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BY-LAWS.

SECTION I.

The Monthly Meeting of the Society shall be held on the first Friday of every month, or such other time as may be appointed by the Directors, and notice of all monthly meetings shall be published in one or more of the Victoria daily papers, or notice may be given in such other manner as the Directors may determine.

SECTION II.

Each person on admission as a member of this Society, who may be resident within a radius of five miles from Victoria, shall pay into its treasury five dollars per annum, in advance, or fifty cents per month, in advance, and every member residing elsewhere shall pay into the treasury five dollars per annum, in advance. Any member residing within a radius of five miles of Victoria, who shall neglect for six months to pay such dues, shall be stricken from the roll of active membership. But any member so stricken from the roll of active membership shall, upon resuming payment of dues, be restored thereto from the date of such resumption of payment; provided, that whenever the Board of Directors shall be satisfied that any worthy member of the



Society is unable to pay the monthly dues hereinbefore prescribed, it shall have the power to remit such dues from time to time, and such members shall continue to be regarded as in good standing.

SECTION III.

Any member who shall be in arrears for dues for more than three months, shall be ineligible for office, and if in arrears for six months, shall not be entitled to vote at any meeting, except in case of remission of fees, as hereinbefore provided.

SECTION IV.

On the payment of Fifty Dollars by any member, he shall be released from all further payment of dues, and shall be constituted a Life Member of the Society, and any person donating fifty dollars to the Society's funds, who may not be a member, shall be enrolled as a Life Member, provided always, that no ordinary member shall be entitled to life membership until he has paid all arrears of subscription as such ordinary member.

SECTION V.

All monies received for life membership, together with all donations, unless such donations are made for a specific purpose, shall be paid into and form a portion of the general fund of the Society.

SECTION VI.

Nominations for membership must be made at a meeting, and upon motion the same may be at once acted

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upon. All elections shall be by ballot, and one negative vote in every five votes cast shall be sufficient to reject the candidate.

SECTION VII.

All applications for membership shall be accompanied with an entrance fee of \$2 50, which shall be returned to the applicant in the event of his not being elected; but all members signing the roll on or before the first day of April, 1886, shall be charter members, and shall not be charged the entrance fee.

SECTION VIII.

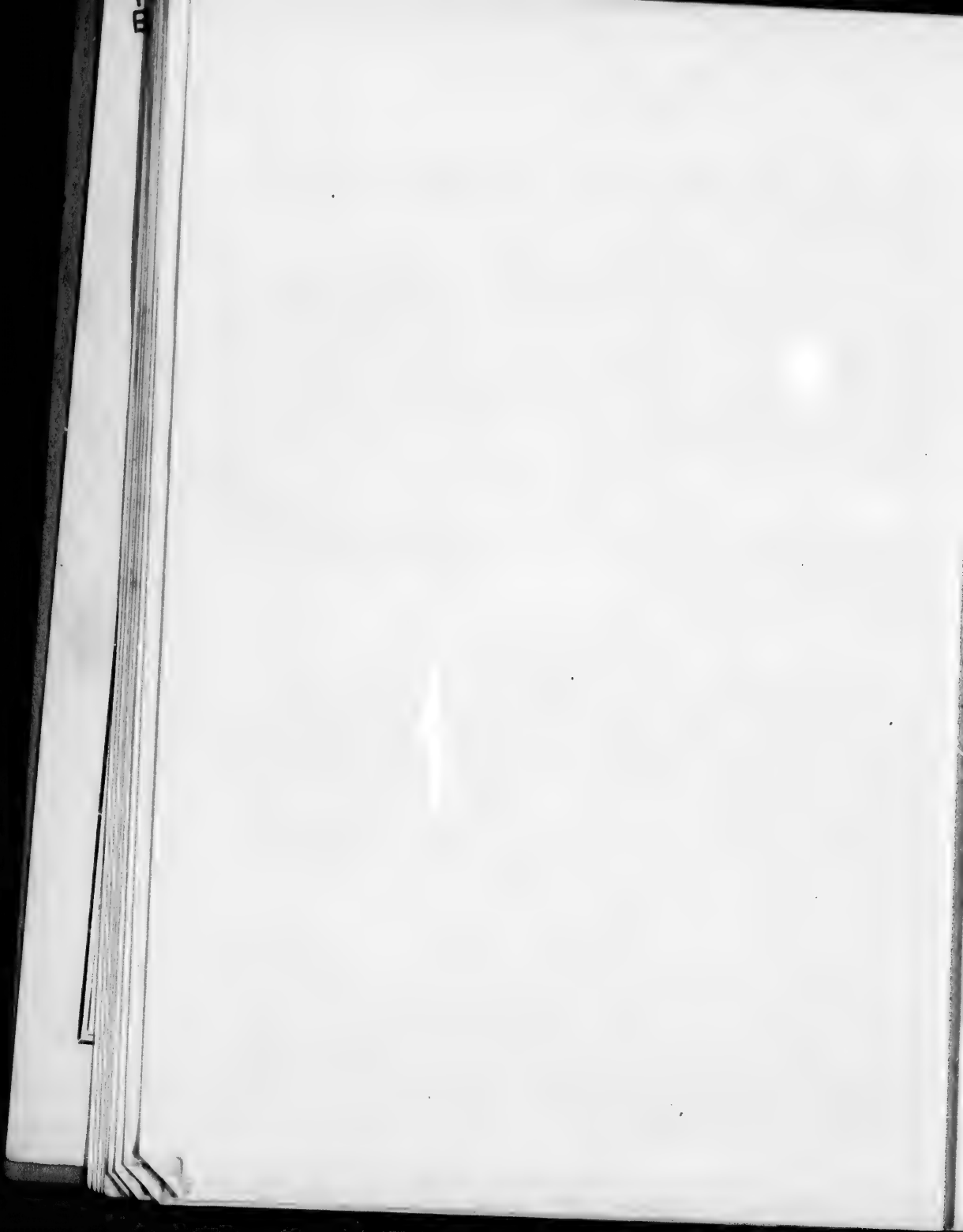
The funds of the Society shall be paid monthly into some chartered bank in the name of the President and Treasurer of the Society.

SECTION IX.

The President, (or in his absence the Vice-President), shall direct the Secretary to convene a Special General Meeting of the Society, upon requisition (stating the purpose thereof) from any five members in good standing, and the Secretary shall call a special meeting of the Directors, either by direction of the President, or, in his absence, the Vice-President), or upon the requisition of two members of the Board of Directors.

SECTION X.

The hour of meeting shall be 8 o'clock, p. m., between the months of March and October, (exclusive), and 7:30, p. m., between the months of September and April, (exclusive); and if, at the expiration of thirty minutes after the hour of meeting, a quorum be not present, the meeting shall forthwith adjourn.



SECTION XI.

Every member, when speaking at any meeting of the Society, shall address the presiding officer, and when called to order by him, shall immediately take his seat; but he may appeal from such order, and a majority of the members may reverse it.

SECTION XII.

In debate, no member shall be personal in his remarks, nor shall religious or political topics be introduced.

SECTION XIII.

All motions, if required by the Chair, shall be made in writing, and read by the mover at his seat before moving the same.

SECTION XIV.

The Society may elect to honorary membership any person who shall have rendered eminent services to the Society, and who is, or has been, distinguished by benevolence in the Province of British Columbia, or in any part of the British Empire; but not more than ten honorary members shall exist at the same time.

SECTION XV.

The Board of Directors shall determine the compensation to be paid to the Secretary.

SECTION XVI.

In case of the death, absence, or resignation, of any officer, the Board of Directors shall call a meeting of the Society within thirty days thereafter, for the election of a duly qualified person to fill the unexpired term of such

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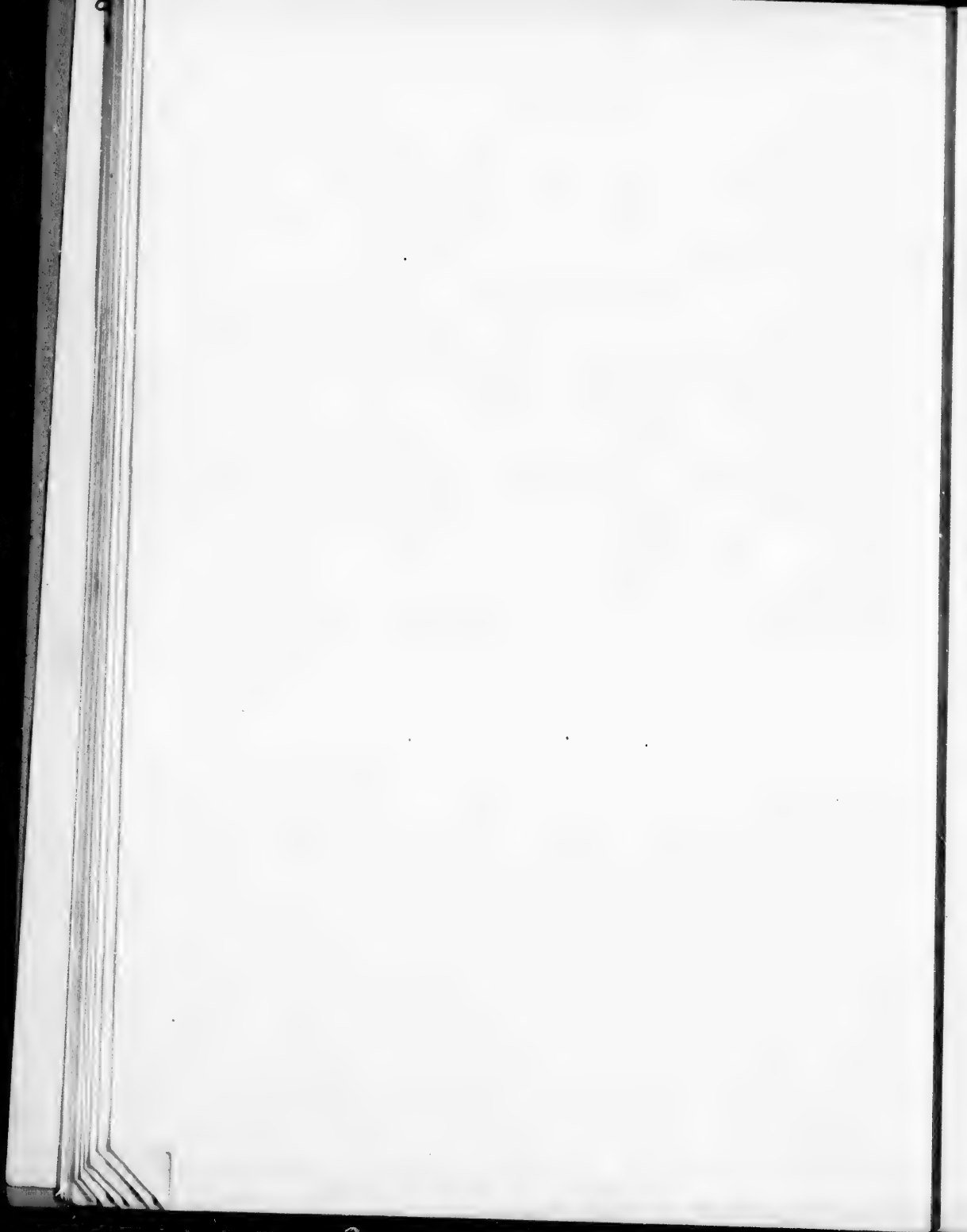
office, and if, from any cause whatever, no election is held at such meeting, it shall be the duty of the Board of Directors to convene another meeting, at which an election shall take place.

SECTION XVII.

The monthly dues of each member shall commence on the first day of the month in which he is elected.

SECTION XVIII.

These By-Laws and the Constitution may be altered or amended by a two-thirds vote of the Society, a quorum being present. Notice of proposed alterations, amendments, or additions, shall be given in writing at a meeting of the Society and may be voted upon at the regular meeting following, or at a special meeting to be convened by the President, or acting Vice-President, for that purpose.



STANDING RULES AND ORDERS.

ORDER OF BUSINESS.

1. Roll Call.
2. Reading Minutes.
3. Collection of Dues.
4. Proposals for Membership.
5. Candidates Balloted for.
6. Report of Board of Relief.
7. Report of Board of Directors.
8. Report of Treasurer.
9. Report of Secretary.
10. Report of Physician.
11. Report of Committees.
12. Deferred Business.
13. New Business.
14. Adjournment.

PREROGATIVES AND DUTIES OF THE PRESIDENT.

15. The President shall preserve order and decorum, may speak to questions of order in preference to other members, and shall decide questions of order, subject to an appeal to the Society by any two members.

16. He shall have a general direction of the hall. He shall have the right to call any member to perform the duties of the Chair, but such substitution shall not extend beyond an adjournment.

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17. There shall be such Standing Committees appointed by the Chair as the Society shall, from time to time, determine, and the members thereof shall hold office during the pleasure of the President.

18. The President, or Chairman for the time being, shall sign all minutes that shall have been declared correct by a vote of the Society.

ORDER AND DECORUM.

19. If any member, in speaking or otherwise, transgresses the Rules of the Society, the President shall, or any member may, call to order, in which case the member so called to order shall immediately sit down, unless permitted to explain, and if called to order by a member, such member shall immediately state the point of order. If the point of order be sustained by the Chair, the member shall not be allowed to proceed, but if it is not sustained, then he shall be permitted to go on. No discussion of a question of order shall be allowed, unless an appeal be taken from the decision of the Chair.

20. When two or more members shall rise at once, the President shall name the member who has the floor.

MOTIONS.

21. No motion shall be debated until the same be seconded, and distinctly announced by the President, and, if desired by the President or members, it shall be reduced to writing, and be read by the Secretary before the same shall be debated. A motion or resolution may be withdrawn at any time before amendment or decision, with the consent of the mover and seconder.

22. A motion to adjourn, or to fix the time to which the Society shall adjourn, shall always be in order, (ex-

cept when a member is on the floor), and shall be taken without debate.

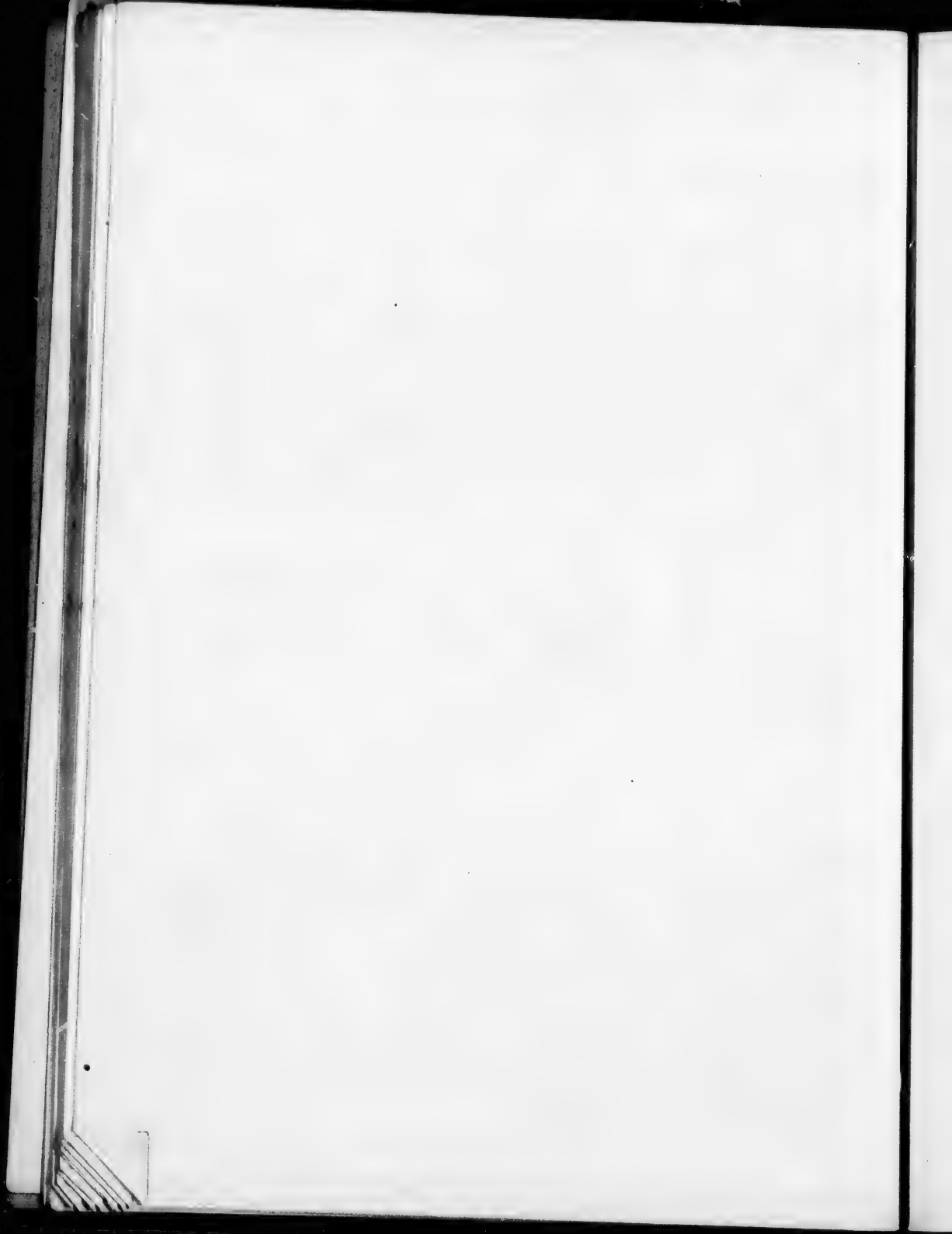
23. When a question is under debate no motion shall be received but to adjourn; to lay on the table; for the previous question; to postpone to a day certain; to commit or amend; or to postpone indefinitely; which several motions shall have precedence in the order in which they are named, but the two first shall be decided without debate, and all incidental questions of order arising after the motion is made for the previous question, (whether on appeal or otherwise), shall be decided without debate.

24. The previous question shall only be put when demanded by three or more members.

25. No motion or proposition upon a different subject from that under consideration shall be admitted as an amendment, but a substitute covering the same matter shall be deemed and held to be an amendment, and be treated in all respects as such.

26. At the next stated meeting succeeding that on which a final vote on any question has been taken, said vote may be reconsidered on the motion of any member, provided notice of intention to move such reconsideration shall have been given at the meeting when such final vote was taken by three members voting with the minority, but it shall not be in order to move a reconsideration at the same meeting at which such final vote was taken. Said motion for reconsideration shall have precedence over every other motion, except a motion to adjourn.

27. No Standing Rule of the Society shall be rescinded or changed, except by a vote of two-thirds of the members present at such meeting.



OFFICERS.

PRESIDENT,.....M. W. T. DRAKE.
VICE-PRESIDENT, ...JAMES FELL.
SECRETARY,.....CHARLES MORTON.
TREASURER,.....WALTER SHEARS.
AUDITOR,.....WM. McNISH.
PHYSICIAN,.....DR. E. A. PRAGER.

DIRECTORS:

C. E. REDFERN, EDWIN JOHNSON,
ELI HARRISON, SEN., JOHN J. AUSTIN,
H. E. CROASDAILE.

LIST OF MEMBERS.

A

Austin, Jno. J.
Andrews, R. B.
Allen, Edward

Andrews, James
Allatt, F. R.
Argall, Frank

B

Brooks, Wm. H'y
 Barker, R.
 Bolton, W. B.
 Bloomfield, C. P.
 Brady, H. J.
 Beauchamp, R.
 Braund, Charles
 Bovill, E. M.
 Braden, John
 Brocklehurst, J. S.
 Beanlands, Arthur

Barnett, A. W.
 Brown, R. H.
 Bales, J. C.
 Beaumont, Wm.
 Buckett, Wm.
 Booth, Geo. W.
 Beswick, Abel
 Barnsley, John
 Beesley, George S.
 Berridge, George

C

Cooley, H.
 Currall, W. D.
 Cudlip, T. H.
 Cogan, H'y
 Clay, Samuel
 Crowther, George
 Collison, Benjamin
 Croasdaile, H. E.
 Carne, Fred'k, Sen.
 Creeden, John

Crowther, John
 Churton, Arthur
 Collister, W. H. R.
 Cowper, Wm. H.
 Cowling, Wm.
 Collister, R.
 Carson, John
 Croft, Wm.
 Collis, Ed.

D

Duval, J. M.
 Dexter, Robert
 Dale, David
 Drake, M. W. T.
 Dearberg, T. J.
 Davey, Frederick
 Denny, Wm.

Drake, B. H. T.
 Dickinson, Ed.
 Davie, A. E. B.
 Davie, Theodore
 Davis, Thos. J.
 Dewsnap, Joseph
 Dews, J.

MEMBERS.

19

E

Elwyn, Thos.

Elford, Wm.

F

Fairbrother, George

Fullerton, W. F.

Flewin, Thomas

Flewin, John

Fell, James

Flewin, Wm. H.

Fletcher, O.

Farrell, H.

Field, Wm.

Fish, Thomas

Fitzstubbs, N.

Fisher, James

G

Goodwin, O. H.

Godding, Robert

Gribble, Henry

Goodacre, L.

Green, A. A.

Gowen, Charles

Gowen, George N.

Green, R. E.

Gaydon, H'y

Gray, Samuel

Gray, E. J.

Gardiner, C.

Gabriel, Ed.

Goepel, P. D.

H

Harman, Thomas

Harrison, J. B.

Harrison, Wm.

Harrison, S. G.

Harrison, Eli, Sen.

Haynes, Wm.

Horton, R. J.

Harrison, Eli, Jr.

Humphreys, T. B.

Hart, J. J.

Hilton, Squire

Holmes, W. E.

Hett, J. R.

Heathorn, Wm.

Huxtable, W. H.

Harman, Phillip

Horth, C. W.

Harrop, John

Holmes, Arthur

Howard, J. T.

Hughes, J. H.

Harding, Fred'k J.

Hayward, Charles, Sen.

Haigh, B. G.

Hammond, Wm.

Harrison, Wm.

Hepworth, J.

Humber, M.

H

Hughes, Wm.
Hicks, Robert
Hiscocks, E. H.
Hutchison, J. W.

Humber, L.
Hawton, John
Haydock, N.

I

Inwood, F.

J

Jackson, Wm.
Jackson, John
Johnson, Edwin
Jemmitt, W. S.
Jay, George, Jr.

Jackson, Robert E.
Jenkins, C. F.
Jesse, F. W.
James, Joseph
Jones, W. A. D.

K

Keeler, R.
Knight, J. W.

King, S. E. B.
Kent, J. C. C.

L

Langley, George F.
Longhurst, Jarvis
Langley, A. J.
Laws, G. R.

Launder, M.
Lovell, J. B.
Leggatt, C. J.

M

McIntosh, J.
McCandlish, J.
Martin, G. B.
Marrion, A.
Moss, James
McNish, Wm.
Mills, S. P.
Martin, J. E.
Morton, Chas.
Mallandaine, F.

Maynard, J.
Mellor, Fredk.
Mallandaine, Ed., Sen.
Mallandaine, E., Jr.
Morley, C.
March, J.
Mansell, H'y
Morrison, C. F.
Mitton, S. G.
Matthews, J. S.

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N

Nicholles, John
Northcott, W. W.
Nicholson, H'y
Nuttall, R. W.

Nield, Wm.
Newman, G. A.
Neaves, C.
Norris, W. G.

O

Oldershaw, A.

P

Powell, G.
Praeger, E. A.
Partridge, T. J.
Perkins, W. H. S.
Plummer, R.
Phillips, C. J.
Pauline, F.
Pardoe, Charles
Pooley, C. E.
Parker, John
Porter, James
Pascoe, Ed.

Pagden, Charles
Plummer, R. J.
Phillips, George
Pamplet, Thomas
Pledger, R.
Pearse, B. W.
Phillips, Alex.
Penketh, R.
Phillips, Stanley
Pickering, J. F.
Paine, Fred.
Phillips, R.

R

Redfern, C. E.
Richards, F. G., Sen.
Roycraft, H. B.
Robinson, W. C.
Rutland, H'y

Raymur, J. L.
Roberts, Ed.
Renwick, Wm.
Roberts, W. W.
Richards, J. R. A.

S

Salmon, E. J.
Sheppard, H. W.
Saville, J.
Storey, Thomas
Salmon, H. L.

Stanley, Charles
Smith, Arthur
Shaw, Thomas
Summers, F.
Smith, Geo. E.

S

Shears, Walter
Smith Robert
Spratt, Joseph
Sorge, Enrico
Shotbolt, T.
Stannard, J. S.
Shaw, Andrew
Shakespeare, N.
Skinner, E. M.
Spencer, E. W.

Saunders, F. J.
Stevens, F. T.
Savage, R. W.
Smith, J. S.
Stewart, J. H.
Stevens, John
Sluggett, John
Smith, John
Saunders, W. H. H.
Scriven, Austin

T

Trickey, Wm.
Thomas, J.
Teague, Wm.
Turtle, Thomas

Thomson, George
Taylor, Crispin
Tippins, W. J.

V

Vigor, E. S.

W

Wickens, R.
Worsfold, J. K.
Wheller, A.
Wood, Wm. A.
Wilson, Thomas
Wilson, Charles
Wilson, H. C.
Watt, W.
Walker, F. G.
Wriglesworth, J.
Whitmarsh, W. J.
Wilson, Wm.

Wolfenden, R.
Winter, G.
Wright, Wm.
Walls, J. P.
Woollacott, P.
Wagg, Edwin
Webb, Chris.
Whitstone, A.
Walker, H. G.
Wagg, J. W.
Williams, George
Winch, F. K.

Y

Young, Wm.

F. J.
. T.
W.
S.
H.
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W. H H.
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George
spin
. J.

R.

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r.

George

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